



State of Illinois
Illinois Department on Aging

**Older Adult Services Advisory Committee
Executive Committee Meeting**

Date: April 25, 2011

**Location: Illinois Department on Aging, 160 N LaSalle, Ste N-700, Chicago,
One Natural Resources Way, Springfield, and conference call**

In attendance:

Executive Committee Members:

Darby Anderson, Addus HealthCare (by phone)
Terri Harkin, SEIU
Dave Lowitzki (for Terri Harkin), SEIU
Susan Real, family caregiver
Cathy Weightman-Moore, Catholic Charities Long Term Care Ombudsman Program

Department Representatives:

Charles Johnson, Illinois Department on Aging
Paul Stepusin, Illinois Department on Aging
Bill Bell, Illinois Department of Public Health
Joe Hamlett (for Rob Kilbury), Illinois Department of Human Services
Sam Mordka, Illinois Housing Development Authority

IL Department on Aging staff:

Sandra Alexander
Andy Austin
Janice Cichowlas
Ross Grove
Marsha Miller
Robin Morgan
Barb Schwartz
Bert Weber

Absent:

Kelly Cunningham
Stephanie Altman
Carol Aronson
Pat Comstock
Myrtle Klauer
Christopher Laxton
Phyllis Mitzen
Dave Vinkler

Welcome and Introduction, Director Johnson

Approve minutes, Director Johnson

Cathy Weightman-Moore moved to approve the minutes from January 24, 2011 with one correction that Bill Bell is with IDPH (not IDHS). Terri Harkin seconded. Minutes approved.

Update from workgroups

Housing/Access to Community Settings, Sam Mordka

- Portal to be rolled out for Money Follows the Person (MFP) transition coordinators to access affordable housing options
- Data security of system will be tested
- Sam to meet with AAAs in May to address referrals for special senior housing for low income persons.

Access to Community Supports, Susan Real

Paul Bennett gave a report to the workgroup on work he did for the Department in 2008 to analyze current services for older adults in Illinois.

Updates on priority areas

Department on Aging:

1. Quality management systems (HCBS), Robin Morgan

- New waiver requires higher standard of assurances and annual customer surveys.
- Home Care Satisfaction Survey administered in September, with survey on Quality of Life issues (Participants Outcome Status Survey)
- On-line training/tracking system will assist agencies, flagging workers who have not completed training, etc.
- Electronic case notes for intensive casework/monitoring.

2. Unified budgeting, Paul Stepusin

Paul gave an update on unified budgeting

3. Information Technology, Paul Stepusin

- Framework program develops more common systems between health and human services
- Insurance exchange to be complete by 2014 as well as an enrollment, verification and eligibility determination capability
- Goal to use Federal 90% match to help with developing technology.

4. Respite, Barb Schwartz & Bert Weber

- IDoA is in the second year of the Lifespan Respite grant
- Respite website expanded

- Providers to be surveyed
- Respite Grant Advisory Council has been established
- Exploring new grant opportunities
- AAAs providing Respite under Title IIIB for 60+ (7 of 13 AAAs)
- Title IIIE offers family caregiver program
- Caregiver may be under 60, but caring for a person 60+
- \$1.225 million for Title IIIE and \$439,000 for Title IIIB
- Nursing homes may provide respite

5. CPoE/ADRC, Sandra Alexander

Sandra provided an update on the 3 ADRC grants (Expand and Enhance; Care Transitions; and Options Counseling). Draft guidelines for the ADRC statewide initiative were sent to all AAAs and are due July 1st. The AAAs are expected to address ADRC in their next cycle of Area Plans (FFY 2012 – 2014).

Agenda for full OASAC

Susan Real will report to Full Committee about the Executive Committee meeting.

Terri moved to approve the agenda for the May 9, 2011 OASAC meeting. Cathy seconded. The agenda was approved.

Adjournment at 3:10 p.m.